

To: Wisconsin State 4-H Adult Leader Council Executive Board

From: Eileen Rueden, President, email [erueden@tds.net](mailto:erueden@tds.net), 920-470-5562  
Kandi O'Neil, Volunteer Leadership Specialist

Re: Wisconsin State 4-H Adult Leader Council Executive Board  
January, 26, 2012 7:30 – 9:00 pm  
Teleconference Meeting Agenda

Connection Information:

- Call in to the conference up to 10 minutes prior to the start time using the numbers below:
- Toll-free Number: 800-462-1257
  - Madison Local Number: 608-237-5850
- Pass code: 9394522 followed by the # key
- The Wisline Helpdesk number is 1-800-442-4614 if you have difficulties

Welcome to 2012. We will hold our first teleconference of the year on Thursday, January 26.

If you have agenda items you would like to bring forward, please contact either of us prior to this meeting so we can make sure we plan for sufficient time for discussion for each agenda item. If you are unable to attend, make sure you contact your alternate for participation. The ALC Executive Board roster is at: <http://www.uwex.edu/ces/4h/alc/documents/ALC2011-12.pdf>

## Agenda

1. Call to Order and Roll Call
  - a. What would you like to achieve as a board member this year?
2. Review of Roster for Accuracy: <http://www.uwex.edu/ces/4h/alc/documents/ALC2011-12.pdf>
3. Review and Approval of Minutes: 10-16-12 meeting <http://www.uwex.edu/ces/4h/alc/minutes.cfm>
4. Update to ALC Website: Bylaws posted, Fall Forum Info Posted, Overview Doc Posted
5. Discussion Item: Would tracking volunteer hours be important and helpful?
6. Feedback on E-Forum
7. Update on North Central Regional Volunteer Forum
8. Review of Fall Forum 2011 and Draft Agenda for Fall Forum 2012
9. Discussion Item: What should the purpose of the Fall Forum be
10. Reminder of Fall Forum Registration Process and Fees
11. Updates on Grants to Support ALC meetings and work (Wisconsin 4-H Foundation and Monsanto)
12. Any updates from Members
13. Set Agenda for March 29 Meeting
14. Adjourn

Future meetings;

Thursday, March 29 7:30 – 9:00 pm

Thursday, May 24 7:30 – 9:00 pm

Saturday, November 3 -Fall Forum in Stevens Point at the Holiday Inn on Hwy 10